

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001157

FILED
Jan 15, 2004
Secretary of State

Entity Name: ALLOGRAFT TISSUE SYSTEMS, INC.

Current Principal Place of Business:

27299 RIVERVIEW CTR BLVD
SUITE 108
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27299 RIVERVIEW CTR BLVD
SUITE 108
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3625616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, R. SCOTT
2885 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PRICE, R. SCOTT
1370 CREEKSIDE BLVD
NAPLES, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PRICE, R. SCOTT
Address: 2885 SOUTH HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. SCOTT PRICE

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date